

**VETERINARY EXAMINING BOARD  
MINUTES  
AUGUST 5, 2009**

**PRESENT:** Wesley Elford, DVM; Marthina Greer, DVM; JoAnn Kleman, CVT; William Rice, DVM; Robert R. Spencer (by teleconference), DVM; and Joan Wywialowski

**EXCUSED:** Donald Peterson, DVM and Theresa Waage

**STAFF PRESENT:** Tom Ryan, Bureau Director; Ruby Jefferson Moore, Legal Counsel; Michelle Solem, Bureau Assistant; and other DRL Staff

**GUESTS:** Kim Brown Pokorny and Kelly McDowell, WVMA; Teri Raffel, WVTA, Yvonne Bellay, DATCP; Richard Paar

**CALL TO ORDER**

Robert Spencer, Board Chair, called the meeting to order at 9:45 a.m. A quorum of six (6) members was confirmed.

**APPROVAL OF AGENDA**

**Amendments to Agenda:**

Tom Ryan asked that the Board move the introduction of Hector Colon to the beginning of the meeting.

Tom Ryan also described the items included in Red folder:

- an Emergency Contact Form;
- a letter from Marvin Robinson, Administrator of the Division of Enforcement, announcing case advisor training;
- an Informed consent perspective written by JoAnn Kleman, CVT;
- stipulations that were submitted after printing of the agenda;
- the E-credential sample and
- the Case Status/Case Closing report.

**MOTION:** JoAnn Kleman moved, seconded by Joan Wywialowski, to approve the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF MAY 13, 2009**

**Corrections to Minutes:**

Page 5 – Correct spelling of JoAnn in the Motion to approve amended agenda

Page 6 – Correct spelling of JoAnn in Appointment of Education Liaison section

**MOTION:** Marthina Greer moved, seconded by William Rice, to approve the minutes of May 13, 2009 as corrected. Motion carried unanimously.

**PRESENTATION OF PROPOSED STIPULATIONS,  
FINAL DECISIONS AND ORDERS**

**RICHARD ALAN BARR, DVM**

Attorney James Polewski presented the Proposed Stipulation, Final Decision and Order in the matter of Richard Alan Barr, DVM. Dr. Barr appeared in person and presented his reply to cases 05 VET 014 and 08 VET 003.

**JODI S. BOHL, DVM**

Attorney James Polewski presented the Proposed Stipulation, Final Decision and Order in the matter of Jodi S. Bohl, DVM.

**TODD A. GREBNER, DVM**

Attorney Pamela Stach presented the Proposed Stipulation, Final Decision and Order in the matter of Todd A. Grebner, DVM.

**RUSSELL L. SCHNEPPER, DVM**

Attorney Pamela Stach presented the Proposed Stipulation, Final Decision and Order in the matter of Russell L. Schnepper, DVM.

**ADMINISTRATIVE REPORT**

**Introduction of DRL Executive Assistant Hector Colon**

Tom Ryan introduced Hector Colon, who reported on the Department's budget and possible efficiency measures.

**E-Credential**

Tom Ryan passed around a color copy of what the new credential will look like and explained how the new program will work.

**INFORMED CONSENT**

The Board discussed the Informed Consent rule with Attorney James Polewski. The Board also reviewed a paper that JoAnn Kleman had written on this topic.

The Board asked for a new draft prior to the next meeting with submission to the Department prior to the agenda due date.

### **DISCUSSION OF HUMANE SOCIETIES**

The Board discussed the current regulatory environment surrounding Humane Societies with attorney Pamela Stach (DRL – Division of Enforcement) and Dr. Yvonne Bellay, Department of Agriculture, Trade and Consumer Protection (DATCP). The Board considered options that would provide more flexibility in the oversight of humane societies.

Dr. Bellay indicated that AB 250 addresses the regulation of Humane Societies. If passed, DATCP would have rule-writing authority. Ruby Jefferson-Moore indicated that while the DATCP is developing the rules, DATCP would in all likelihood be asking for input from the Board.

The Board asked that this item be placed on the November agenda. Dr. Bellay agreed to bring ideas for regulatory options to the Board for its consideration.

### **RULES REVIEW COMMITTEE REPORT**

The committee indicated that some of the changes that the committee has agreed upon were referred back to Ms. Jefferson-Moore and some issues may be substantial enough to bring back to the Board. When the committee has a more concise list of changes, they will present them to the Board.

### **LEGISLATIVE REPORT**

The Board reviewed various bills and legislative proposals.

### **REPORT ON ADMINISTRATIVE RULES AND LEGISLATION**

Noted.

### **SPEAKING ENGAGEMENTS AND TRAVEL REQUESTS**

**MOTION:** Wesley Elford moved, seconded by William Rice, to authorize JoAnn Kleman or alternate to attend AAVSB conference in Minnesota on September 24-26.

### **PRACTICE QUESTIONS**

None.

**CONTINUING EDUCATION ISSUES THAT MAY BE RECEIVED AFTER THE  
MAILING OF THE AGENDA**

The Board discussed options for assuring that credential holders are complying with the continuing education requirements. Tom Ryan will consult with Jill Remy from the Office of Education and Examinations regarding the possibility of a random audit.

**APPLICATION ISSUES**

None.

**EXAMINATION ISSUES**

None.

**INFORMATIONAL ITEMS**

None.

**PUBLIC COMMENTS**

None.

**CLOSED SESSION**

**MOTION:** JoAnn Kleman moved, seconded by Wesley Elford, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1) (a)), to consider licensure or discipline (Wis. Stat. § 19.85(1) (b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1) (f)), and to confer with legal counsel (Wis. Stat. § 19.85(1) (g)). Motion carried by a roll call vote: Wesley Elford-yes; JoAnn Kleman-yes; William S. Rice-yes; Robert R. Spencer-yes; Marthina Greer – yes; Joan Wywialowski - yes .

The Board convened into Closed Session at 1:16p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Marthina Greer moved, seconded by Wesley Elford, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open session at 2:15 p.m.

**DELIBERATION OF PROPOSED STIPULATIONS,  
FINAL DECISIONS AND ORDERS**

**RICHARD ALAN BARR, DVM**

**MOTION:** William Rice moved, seconded by JoAnn Kleman, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Richard Alan Barr, DVM. Motion carried unanimously.

**JODI S. BOHL, DVM**

**MOTION:** JoAnn Kleman moved, seconded by Joan Wywialowski, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Jodi S. Bohl, DVM. Motion carried unanimously.

**TODD GREBNER, DVM**

**MOTION:** JoAnn Kleman moved, seconded by William Rice, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Todd Grebner, DVM. Motion carried unanimously.

**RUSSELL SCHNEPPER, DVM**

**MOTION:** JoAnn Kleman moved, seconded by Marthina Greer, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of Russell Schnepfer, DVM. Motion carried unanimously.

**MONITORING**

**BEVERLY HALAMA, DVM**

**MOTION:** Wesley Elfrod moved, seconded by William Rice, to grant the monitoring modification to reduce the number of screens from 54 to 32 in case **05 VET 37**. Motion carried unanimously.

**CASE CLOSINGS**

**06 VET 013**

**MOTION:** Wesley Elford moved, seconded by Joan Wywialowski, to close case **06 VET 013** for insufficient evidence. Motion carried unanimously.

**09 VET 022**

**MOTION:** Wesley Elford moved, seconded by Joan Wywialowski, to close case **09 VET 022** for no violation. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Joan Wywialowski moved, seconded by William Rice, to adjourn. Motion carried unanimously.

The meeting adjourned at 2:19 p.m.

**THE NEXT MEETING IS NOVEMBER 11, 2009**